

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA

UNITED STATES OF AMERICA

v.

GERALD W. LEDFORD,

CASE NUMBER: 15-MJ-48

CONSENT TO TRANSFER OF CASE FOR PLEA AND SENTENCE UNDER RULE 20

I, Gerald W. Ledford, defendant, have been informed that an indictment is pending against me in the above-designated cause. I wish to plead guilty to the offense charged, to consent to the disposition of the case in the Southern District of Iowa, in which I, Gerald W. Ledford, am under arrest, and to waive trial in the District of Massachusetts.

Dated 8/3 at 2015

Gerald W. Ledford

Defendant Gerald W. Ledford

Michelle Smith

Witness

Terry McAtee

Terry McAtee, Esq., Counsel for Defendant

Richard D. Westphal

Richard D. Westphal, Assistant U.S.
Attorney

Approved

Carmen M. Ortiz Acting for -

Carmen M. Ortiz
United States Attorney
for the District of Massachusetts

Richard D. Westphal

Richard D. Westphal
Designee-United States Attorney
for the Southern District of Iowa

U.S. Department of Justice

Rule 20 -- Transfer Notice

To:	District Southern District of Iowa	Date 8/4/2015
Name of Subject: Gerald W. Ledford	Statute Violated 18 U.S.C. § 875(c)	File Data (Initials and Number)

Part A -- District of Arrest

- ☒ The above-named subject has been apprehended in this jurisdiction and indicates amenability to Rule 20 disposition of the charges pending against him in your court. Kindly indicate whether you are agreeable to Rule 20 disposition and forward two certified copies of indictment or information if any. *kan*
- ☐ Enclosed is a certified copy of waiver of indictment by defendant. Kindly file criminal information and forward two certified copies thereof.
- ☐ Enclosed is Consent to Transfer form executed in duplicate (one copy for your files) by defendant and the United States Attorney in the district of arrest. Kindly add your consent and have the Clerk of your district transmit the papers in the proceeding or certified copies thereof to the Clerk of the Court in this district in accordance with the Rule Docket No.
- ☐ Other (Specify):
- ☐ The above-named defendant entered a plea of guilty under Rule 20.

Date of Plea Date of Sentence Sentence

From (Signature and Title) <i>Richard O. Wessphal</i> AUSA / Designee - USA	Address U.S. Courthouse, Suite 310 131 E. 4th Street Davenport, Iowa 52801
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Part B -- District of Offense

- ☒ I am agreeable to Rule 20 disposition.
- ☐ I am not agreeable to Rule 20 disposition. Defendant's appearance is desired at _____ on _____ at _____ o'clock
- (Kindly notify me of any anticipated delay)
- ☒ Enclosed are two certified copies of indictment or information Docket No. 15-CR-10143-NMG
- ☐ Please have defendant execute waiver of indictment.
- ☐ Other (Specify):

Signature (Name and Title) <i>John A. Merrill</i> Acting for Carmen M. Ortiz, USA	District District of Massachusetts	Date 8.4.15
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See United States Attorneys Manual 9-14.000 for an explanation of procedures under Rules 7 & 20, Federal Rules of Criminal Procedure.

Replaces OBD-101, Fed. 83 edition may be used

FORM USA-231
NOV. 85